

**WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES**  
**February 7, 2008**

The Wolfe County Project Development Board (WCPDB) met in regular session at the UK Extension Office in Campton, Ky. on February 7, 2008. The Chair of the Board, Raymond Hurst, called the meeting to Order at 3:00 p.m.

The following members were in attendance:

Judge Executive Raymond Hurst  
Magistrate Garrett Denniston  
District Judge Kenny Profitt  
Circuit Clerk Debbie Sparks  
Citizen at Large Emma Jean Beasley  
Circuit Judge Frank Fletcher  
Director of AOC Representative Jim Lacy  
Program Coordinator Brad Smith of AOC

State Bar Association Representative Gary Rose was absent from this meeting.

Other persons in attendance were:

Jim Martin - Codell Construction  
Keith Brock - RSA  
Michael E. Carroll - Brandstetter Carroll, Inc  
John May - Wolfe County Industrial Board  
Vance Mitchell - AOC

On a motion made by AOC Representative Jim Lacy and seconded by Magistrate Garrett Denniston, minutes of the regular session on December 7, 2007 and the special sessions on January 7, 2008 and January 10, 2008 were unanimously approved.

After some discussion regarding the selection of Bond Counsel, a motion was made by Magistrate Garrett Denniston and seconded by AOC Representative Jim Lacy to hire the firm of Reed & Johnson. Motion passed by unanimous vote.

A motion was made by District Judge Kenny Profitt and seconded by AOC Representative Jim Lacy to submit to The Wolfe County News an advertisement to notify the public of a hearing regarding site selection that has been scheduled for March 6, 2008 at 3:30 PM. Motion passed by unanimous vote.

There being no other old or new business to be brought before the WCPDB, the meeting adjourned on motion made by Magistrate Denniston and seconded by AOC Representative Lacy.

Respectfully Submitted this 7<sup>th</sup> day of February, 2008.

/s/ SHIRLEY L. HALCOMB

Shirley L. Halcomb, Secretary  
Wolfe County Project Development Board